

**Osage County Soil and Water Conservation District
Board of Supervisors Regular Meeting
Linn, MO 65051
March 22, 2012**

MINUTES

Board

Charles Stieffermann, Chair	present
John Lemmel, Vice Chair	present
Mark Stewart, Secretary	present
Dale Hackmann, Treasurer	present
Terry Mebruer, Member	absent

Employees

Cindy DeOrnellis	present
Colby Nilges	present
Ken Franken	absent
Nancy Kitchen	absent

NRCS

Melinda Barch	present
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Other

Call to Order

The meeting was called to order by Dale Hackmann at 8:30 p.m.

Election Results & Board Reorganization

Dale Hackmann nominated Charlie Stieffermann for chairman and John Lemmel seconded the nomination. Charlie Stieffermann nominated Dale Hackmann for chairman and Mark Stewart seconded the nomination. Mark Stewart moved nomination cease and Charlie Stieffermann seconded the motion and it passed 4-0. Votes were 2 for Dale Hackmann and 2 for Charlie Stieffermann. The vote was decided by a toss of the coin, with Charlie Stieffermann winning the chairmanship. Mark Stewart nominated John Lemmel as vice chair and Dale Hackmann as treasurer. Charlie Stieffermann seconded the motion and they were elected by acclamation.

Minutes February 29, 2012

Dale Hackmann moved to approve the minutes. John Lemmel seconded the motion and it passed 4-0.

Treasurer's Report

- **Current District Balance: \$50,024.13** Dale Hackmann moved to approve the treasurer's report. Charlie Stieffermann seconded the motion and it passed 4-0.
- **Approve Time Sheets: 3/16, 3/30** John Lemmel moved to approve the treasurer's report. Dale Hackmann seconded the motion and it passed 4-0.

Correspondence Reviewed following correspondence:

Email – Proposed statute change requiring that commissioners have prior SWCD experience

New Business

NACD dues – request \$775 Tabled until May

Equipment Report

In Ken Franken's absence, Cindy DeOrnellis reported that several drill bids have been submitted, with more to come.

NRCS Report

Melinda Barch asked to table her report to the April meeting.

Conservation Plans

*approved between meetings

*Klotz Living Trust	Ralph Berhorst	Stephen Berhorst	John Stegeman
*Wayne & Ron Baumhoer	Richard Kirsch	Joan F Goans	Ralph DeOrnellis
Theodore Muenks	Alan & Marlene Kleffner		

Dale Hackmann moved to approve the conservation plans. John Lemmel seconded the motion and it passed 4-0.

COST-SHARE

Fund Status Report Board & staff reviewed report

Contract Applications – Regular

Richard Kirsch	NP 93-12-0075	N595 Pest Management	\$ 606.00	year 2
Joan F Goans Family Trust	NP 93-12-0074	N595 Pest Management	\$ 732.00	
Ralph & Cynthia DeOrnellis	NP 93-12-0076	N595 Pest Management	\$ 264.00	
Theodore & Joyce Muenks	NP 93-12-0073	N595 Pest Management	\$ 137.00	
Alan & Marlene Kleffner	SA 93-12-0078	N574 Spring Development	\$1,700.00	

John Lemmel moved to approve the contract applications. Dale Hackmann seconded the motion and it passed 4-0.

Contract Application – LMC

*approved between meetings

*Klotz Living Trust	SN088 93-12-0003	N351 Well Decommissioning	\$ 400.00
*Wayne & Ron Baumhoer	SN088 93-12-0002	DSP 3.2 Grazing System-Water Dist.	\$3,572.98
William & Loretta Berhorst	SN088 93-12-0005	DSP3.2 Grazing System-Water Dist	\$1,071.00
William & Loretta Berhorst	SN088 93-12-0006	DSP3.3 Grazing System-Fence	\$ 268.12

Dale Hackmann moved to approve the contract applications. John Lemmel seconded the motion and it passed 4-0.

Change Orders – Regular

*approved between meetings

*Trachsel Farms Inc	WE 93-12-0049	DFR-5 Woodlands Exclusion	\$1,170.00	added fence
Richard Kirsch	WE 93-12-0038	DFR-5 Woodlands Exclusion	\$3,318.45	more time

John Lemmel moved to approve the change orders. Dale Hackmann seconded the motion and it passed 4-0.

Contract Payments – Regular

*approved between meetings

*Sheldon Bauer	SGE 93-12-0063	DSL-2 Legume Interseeding	\$1,741.03
*Harry & Bernice Kliethermes	SGE 93-12-0033	DSL-2 Legume Interseeding	\$ 892.69
*McKnelly Irrev. Trust	WE 93-12-0050	DFR-5 Woodlands Exclusion	\$1,821.45
*Paul Stegeman	SGE 93-12-0080	DSL-2 Legume Interseeding	\$3,606.58
*Justin Oligschlaeger	SA 93-12-0057	WQ10 Stream Protection	\$2,517.50
Ralph & Cynthia DeOrnellis	GM 93-12-0065	DSP 3.4 Grazing System-Lime	\$ 243.95
Mark Lieneke Land & Asset Co. LLC	SA 93-12-0044	N351 Well Decommissioning	\$ 400.00
Mark Lieneke Land & Asset Co. LLC	SA 93-12-0045	N351 Well Decommissioning	\$ 400.00
Rick & Janet Bax	SGE 93-12-0021	DSL-2 Legume Interseeding	\$9,213.15
Michael & Carolyn Francis	SGE 93-12-0012	DSL-2 Legume Interseeding	\$3,190.46

Dale Hackmann moved to approve the contract payments. John Lemmel seconded the motion and it passed 4-0.

Contract Payments – LMC

Fechtel Family Farm	SN088 93-12-0004	DSL-2 Legume Interseeding	\$2,909.99
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John Lemmel moved to approve the contract payment. Mark Stewart seconded the motion and it passed 4-0.

Other Business

The board discussed Cindy's upcoming resignation. Mark Stewart will contact Colleen Meredith to see if the position can be advertised prior to receiving authorization to fill it. Cindy DeOrnellis will prepare a job description and newspaper ad.

Next Meeting

The next meeting will be March 29, 2012, at 8:30 p.m. – after the poster awards ceremony.

Mark Stewart moved to adjourn and John Lemmel seconded the motion. It passed 4-0 and the meeting adjourned at 9:00 p.m.

Respectfully submitted,

Cindy DeOrnellis, District Manager

Approved by:

Osage County SWCD

Date

Osage County SWCD

Date